

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Wednesday, January 13, 2010

ORGANIZATIONAL MEETING

6:45 PM

City Hall

Planning Commission

David K. Andrews

Anthony Penn

Jennifer Price

Kristin Rosan

Donald R. Shepherd

David B. Thom

Robert Westwood

Stacey L. Bashore, Deputy Clerk of Council

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

Gahanna Planning Commission met in Organizational Meeting in the Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio on Wednesday, January 13, 2010. Mayor Rebecca W. Stinchcomb called the meeting to order at 6:55 PM with the Pledge of Allegiance led by Mayor Stinchcomb.

B. SWEARING IN OF NEWLY APPOINTED MEMBERS.

Mayor Stinchcomb gave the oath of office to newly appointed member Anthony Penn for a three year term and re-appointed member Jennifer Price for a three year term.

C. ROLL CALL

Members Present: Anthony L. Penn, David K. Andrews, Jennifer T. Price, Kristin E. Rosan, David B. Thom, Donald R. Shepherd and Robert C. Westwood

ELECTION OF CHAIRMAN - Chairman takes Chair:

A motion was made by Thom, seconded by Price, to elect David K. Andrews as Chair for the year 2010. The motion carried by the following vote:

Yes 7 Penn, Chair Andrews, Price, Rosan, Thom, Shepherd and Westwood

E. ELECTION OF VICE CHAIR:

A motion was made by Thom, seconded by Shepherd, to elect Kristin E. Rosan as Vice Chair for the year 2010. The motion carried by the following vote:

Yes 7 Penn, Chair Andrews, Price, Rosan, Thom, Shepherd and Westwood

F. ESTABLISHMENT OF REGULAR PLANNING COMMISSION MEETING:

A motion was made by Rosan, seconded by Thom, that Planning Commission will meet on Wednesdays as stated in the Rules of Procedure whereby regular meeting shall be held at 7:00 PM during the second and fourth weeks of each month except for November and December when they shall be held during the first and third weeks of the month, workshops to be held as stated in the Rules of Procedure whereby committee meetings and/or work sessions will be held prior to the regular meeting as the agenda dictates and during the first and third weeks of the month, as necessary; except for November and December when they shall be held during the second and fourth weeks of the month as necessary. The motion carried by the following vote:

Yes 7 Penn, Chair Andrews, Price, Rosan, Thom, Shepherd and Westwood

G. SPECIAL COMMITTEES - Establish & Assign:

Chair stated that Rosan will remain on the Olde Gahanna Vision Plan Phase II Committee and Westwood will remain on the Hamilton Road Corridor Plan Committee.

H. ADOPTION OF RULES DATED February 27, 2008:

A motion was made by Rosan, seconded by Shepherd, to adopt Rules of Procedure dated February 27, 2008 The motion carried by the following vote:

